

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 2, 2006**

I. MINUTES

- *1. Minutes from Directors' Meeting of December 19, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of December 19, 2005.
- *3. Pre-Council Meeting Minutes (CORRECTED Version with Attachments of Presentation Slides and Answers to Council's Questions) - RE: LWS Water Supply Update - December 5, 2005.
- **4. Pre-Council Meeting Minutes - RE: Curb Cuts & Driveway Locations - December 19, 2005.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Special Public Building Commission Meeting (Camp/Cook)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

- 1. Park Middle School 8th Grade - 7th Annual Celebrity Days Challenge- Sherri Reeder Celebrity Badminton Challenge - Tuesday, January 10th or Wednesday, January 11, 2006 with various times available at Park Middle School, 855 South 8th Street - RSVP: Park Middle School at 436-1212, ext. 258 - (See Invitation with times)

2. Face the Chamber with Dick Campbell - Wednesday, January 11, 2006 at Noon at the Cornhusker Hotel Marriott Hotel - Admission \$15.00 (\$20.00 at the door) - RSVP by Jan. 9th - (See Invitation)
3. Chamber of Commerce "Business After Hours" on Thursday, January 26, 2006 from 4:30 p.m. to 6:30 p.m. at the West Gate Bank Building, 6003 Old Cheney Rd, 3rd floor, Suite 300 - Admission \$10.00-RSVP by Jan. 25th - (See Invitation)
4. The Witherbee Neighborhood Association Meeting on Thursday, January 5, 2006 at Tabitha in the new Life Quest Building, 48th & J Street - (See Invitation)
5. The Lower Platte South Natural Resources District - Open House... of our remodeled offices demonstrating "green" materials and construction techniques on Friday, January 13, 2006 from 3:00 p.m. to 6:30 p.m. at the LPSNR District Offices, 3125 Portia Street - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM DECEMBER 26, 2005.
ALL HELD OVER UNTIL JANUARY 9, 2006.**